2006 FOR PROFIT CORPORATION ANNUAL RÉPORT

Jan 30, 2006 08:00 A **DOCUMENT # P99000086650 Secretary of State** NEW DAY FINANCIAL SERVICES, INC. Mailing Address Principal Place of Business ONE PROGRESS PLAZA, STE, 1230 ONE PROGRESS PLAZA, STE, 1230 ST. PETERSBURG, FL 33701 ST. PETERSBURG, FL 33701 CR2E034 (11/05) 01172006 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3604150 Not Applicable **\$8.75** Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KUCERA, DEAN E DO NOT WRITE ONE PROGRESS PLAZA **SUITE 1230** IN THIS SPACE ST. PETERSBURG, FL 33701 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. (NOTE Registered Agent signature reduited when rentstating) DATE Signature, typed or printed name of registered agent and title if applicable \$5.00 May 8e 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. n TITLE KUCERA, DEAN E NAME ONE PROGRESS PLAZA, STE 1230 STREET ADDRESS ST. PETERSBURG, FL 33701 CITY-ST-ZIP TITLE U000000407239 NAME UZ/08/06-80008-015 150.00 STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on arrattachment with an address, with all other like empowered.

SIGNATURE JOAN E AUCERO

STREET ADDRESS CITY-ST-ZIP

Jan 17, 200 6 727.821.4440

FILED